

Book Policy Manual

Section 0000 Bylaws

Title Copy of SPECIAL MEETINGS

Number po0164.2

Status

Adopted November 2, 2009

## 0164.2 - SPECIAL MEETINGS

Special meetings of the Board may be called by the President or by the written request of any member of the Board provided there is compliance with the <u>following</u> notice provisions of these Bylaws and State law.

Said notice shall state the date, time, place, and subject matter of such special meeting, as well as the name and address of the District. A notice of any special meeting shall be posted at least twenty-four (24) hours before said special meeting at the Board office and such other places as the Board may determine. A copy of said notice shall be served upon each member of the Board by personal delivery to the member or his/her residence or by first-class mail, at least twenty-four (24) hours prior to the meeting. A special meeting may be held without prior notice if all Board members are present and consent or if each member consents in writing even if s/he does not attend.

The District Administrator shall attend all meetings, when feasible. Administrative participation shall be by professional counsel, guidance, and recommendation - as distinct from deliberation, debate, and voting of Board members.

Revised 10/1/18

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<u>Legal References</u> 120.11(2), Wis. Stats. 120.43(2), Wis. Stats.

Last Modified by Nichole Schweitzer on September 28, 2018